



## HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS

Regional Transportation Planning Agency  
Humboldt County Local Transportation Authority  
Service Authority for Freeway Emergencies

611 I Street, Suite B  
Eureka, CA 95501  
(707) 444-8208  
www.hcaog.net

### BOARD OF DIRECTORS

### AGENDA

The Humboldt County Association of Governments meetings will be held at the Eureka City Council Chambers and conducted both in person and telephonically through Zoom. The Council Chambers are open to the public. If you cannot attend in person and would like to speak on an agenda item you can access the meeting remotely through the Zoom link listed. Telephonic (virtual or remote) participation is allowed pursuant to Assembly Bill No. 361, and HCAOG Board Resolution 21-24.

The meeting can be viewed through Access Humboldt's website at <https://www.accesshumboldt.net/>. Suddenlink Channels 10, 11 & 12 or Access Humboldt's

**YouTube Channel at** <https://www.youtube.com/user/accesshumboldt/live>

**Link to join Zoom Meeting**

<https://us02web.zoom.us/j/85085257970>

**Webinar ID**

**850 8525 7970**

#### **Regular Meeting**

**May 19, 2022, 4:00 p.m.**

**Eureka City Hall, Council Chambers**

**531 K Street, Eureka 95501**

#### **Zoom Public Comment:**

When the HCAOG Board announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 1-669-900-6833, enter Meeting ID 850 8525 7970 and press star (\*) 9 on your phone - this will raise your hand.

When it is time for public comment on the item you wish to speak on, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

#### **Public Comment by Email or U.S. Mail:**

Members of the public may provide public comment before and during the meeting by emailing staff at [debbie.egger@hcaog.net](mailto:debbie.egger@hcaog.net). Public comments may also be submitted by U.S. mail to: Humboldt County Association of Governments, 611 I Street, Suite B, Eureka CA 95501. Please include the agenda item number and meeting date in the subject line of the email or correspondence. Comments submitted by mail must be received by noon on the date of the meeting. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as a part of the written record of the meeting but will not be read into the record during the meeting.

#### **1. Call to Order / Roll Call**

Regular Meeting May 19, 2022

#### **2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**

The PAC convenes to include representation from Caltrans and the Humboldt Transit Authority (HTA) Board for items specific to transportation.

### 3. Presentations

#### a. Cody Ragatz- Humboldt County Aviation Director

Humboldt County Aviation Director Cody Ragatz will give a presentation on airport projects happening throughout the county.

### 4. Public Comment on Non-Agenda Items

This agenda item is reserved for public comments on matters over which the PAC has jurisdiction but are not on the agenda.

### 5. Consent Calendar

The PAC will consider approving the following item(s), considered to be routine, with a single motion. Item(s) may be removed from the Consent Calendar and, if removed, will be heard separately.

#### a. Assembly Bill 361 Findings to Allow Remote Meetings for HCAOG Board and Advisory Bodies

The HCAOG Board and legislative bodies will continue meeting virtually based on recent amendments to the Brown Act open meetings law provided by AB 361 and through the adoption of Resolution 21-24 due to the continued state of emergency related COVID-19 pandemic.

#### b. Approval of Meeting Record – April 21, 2022 (encl)

#### c. Federal Fiscal Year 2022 Federal Transit Administration (FTA) Section 5311(f) (encl)

[Resolution 22-18]

The PAC recommends the HCAOG Board adopt Resolution 22-18 authorizing the Executive Director to sign and execute a certification and assurances required for the Humboldt Transit Authority's FFY 2022 5311(f) application.

#### d. FY 2022-23 Overall Work Program & Budget (encl) [Resolution 22-19]

The PAC will recommend that the HCAOG Board adopt Resolution 22-19 and Exhibit A approving the Overall Work Program & Budget for FY 2022-23.

### 6. Items Removed from Consent Calendar

This agenda item is reserved for items that may be removed from the consent calendar.

### 7. Action Items

#### a. Highway 101 Eureka Arcata Corridor Project Request for Increased Funds (encl)

The HCAOG Board will consider a request for additional funds for the Highway 101 Corridor Project and direct staff accordingly.

### 8. Reconvening of the HCAOG Board

**Requested Action: By motion, reconvene as the HCAOG Board and approve PAC recommendations.**

### 9. HCAOG Staff and PAC Member Reports

This agenda item is reserved for matters that PAC members or staff may wish to present.

#### a. HCAOG Executive Director's Report

- Talking Roads: Transportation and Climate Adaptation in Karuk Country (video)

#### b. Caltrans Reports

#### c. PAC Member Reports

### 10. Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

HCAOG Board meeting agenda enclosures are available on HCAOG's website at <http://www.hcaog.net/content/board-directors>

HCAOG Board meetings are recorded and televised by Access Humboldt, and can be viewed on the Access Humboldt or HCAOG websites.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG (707) 444-8208 al menos dos días antes de la reunión.

Reuniones de la Junta HCAOG se registran y se televisa por Acceso Humboldt, y se pueden ver en los sitios web de Acceso Humboldt o HCAOG.